

Music Therapy Association of Minnesota: Board Meeting
Wednesday, September 30th, 2020, 6:30-8:00 PM

Attendees: Beth Engelking, Melody Schuldt, Amber Olfert, Lindsay Markworth, Amy Furman, Mark Burnett, Jessica Nagel Nnedebum, Ericha Rupp, Erin Lunde, Kay Luedtke Schmidt, Stephanie Hubbard

1. Approve flexible agenda.
2. Approve August Minutes.
3. Treasurer Report. Incident with unauthorized card purchase. We are having some issues with TCF. Began discussion of switching banks.
4. Announcement: recurring meeting survey. Please fill this out asap
 - a. 10 completed. Thank you! 3 elected and 2 appointed to complete
 - b. So far 3rd Thursdays or 3rd Wednesdays work for all
 - c. Many have suggested 7PM instead of 6:30
5. VP Report
 - a. Fall Conference
 - i. Update - We are approved and registration is open.
 1. Oct. 24 - Daniel Goldschmidt - Whiteness as a Source of Harm in Music Therapy Practice, Education, and Leadership
 2. Nov. 7 - Natasha Thomas & Chantise Hunt - (Re)Centering Culture in Music Therapy
 - ii. MT Proclamation - Decided to skip 2020 and go for GLR/MWR Conference on March 3-7.
 - b. New Handbook Info / Newly Required CBMT Recert Info:
 - i. Specifications for Selecting Presenters
 - ii. Grievance Policy
 - iii. Instructor Criteria
 - iv. A copy of this information will be included in our promo materials.
6. Reimbursement Taskforce
 - a. Presentation by Mark and Lindsay (will be emailed to Board)
 - i. Where we are and what has been achieved.
 - ii. What has changed, where we are going, & what we need
 - iii. Implications (1) for peers and practice (2) toward licensure
 - b. Waiver 101 training - Important for all music therapists to take this training. MTAM is offering an incentive for music therapists to complete the training.
 - c. Liaison and rationale - Beginning the conversation about having liaisons (music therapy business owners and music therapists who work in other settings) to streamline communication between state agencies and the music therapy community.

7. PR: Updates, Procedures and Needs
 - a. PR Folder
 - b. Upcoming MTAM PR:
 - i. Fall Conference & Awards: Oct 24 & Nov 7 (Business meeting)
 - ii. Awards Nominations
 - iii. Next Scholarship Deadline: 1/31/2021 (Professional AND Intern)

8. Other Business
 - a. Motion to formally express gratitude to Beth Brandt for her donation to the Jen Werner Fund. Amy moved, Mark second. Unanimously approved.
 - b. Today is the last day for Professional Scholarship applications. Stephanie will send out candidate info. All board members may vote.

9. Adjourn. Amber moved, Beth second. Motion passed unanimously.